



**AGENDA ACTIONS SUMMARY
MOREHEAD CITY TOWN COUNCIL
Tuesday, June 9, 2015 at 5:30 p.m.
Municipal Chambers
202 South 8th Street**

ACTION

- I. Regular Meeting Call to Order, Invocation and Pledge of Allegiance
- II. Adoption of the CONSENT AGENDA:
 - A. Approval of Minutes: Tuesday, May 12, 2015 – Regular Meeting *Approved*
Tuesday, May 26, 2015 – Special Meeting *Approved*
 - B. Approve the Requests for Release of Overpayment of Ad Valorem Taxes for May 2015, in the amount of \$1,592.69; and Accept the Tax Collector and Finance Director Reports for May 2015 *Approved*
 - C. Request for a Certificate of Convenience and Necessity [Taxi Franchise] for Old Town Taxi, LLC, Charles McDonald [Owner], 316 Marsh Street, Beaufort, N.C. – Set the date of the Public Hearing for Tuesday, July 14, 2015 at 5:30 p.m. *Set Public Hearing date*
 - D. Adopt Ordinance 2015-21 Re-adopting Ordinance 2003-37 Due to a Clerical Error in the Original Ordinance *Adopted*
 - E. Award of Phase I – Immediate Response Debris Clearing and Phase II – Vegetative and C & D Debris Removal Contracts *Awarded*
 - F. Recommendation of Arendell Engineers of Morehead City for the Webb Memorial Library Building -- Structural and Building Systems Assessment *Approved*
- III. Public Hearings:

- A. Adopt FY2015/2016 Budget Ordinance 2015-20 in the amount of \$25,287,700 with a Tax Rate of \$0.35 per One \$100 of Assessed Valuation *Adopted*
- B. Contiguous Annexation Request from APATB Group, LLC, for property located at 3203 Old Gate Road, Tax PIN 6376-1165-7664-000, approximately .73 acres, zoned R-20 [Single Family Residential] District -- Adopt Ordinance 2015-14 *Adopted*
- C. Request Submitted by David Horton, on Behalf of James and Carol Sloan to Rezone Tax Parcel #6366-0127-9888-000, located at 137 Gloria Dawn Road from R15M [Single-Family Residential/ Manufactured Home] District to CH [Highway Commercial] District – Adopt Resolution 2015-29 and Ordinance 2015-17 *Adopted*
- D. Request Submitted by Phil Lewis to Amend Article 14-31[L] of the Unified Development Ordinance to Add an Exception to the Regulations Pertaining to Residential Docks and Piers which would Permit an Accessory Use Dock on a Waterfront Lot or Multiple Adjoining Lots within Areas Shown on the Official Map of Morehead City in Map Book 1, Page 131 of the Carteret County Registry and Which Would be a Common Dock for Use by the Contiguous Waterfront Lot Owners and Non-Waterfront Lot Owners within the Same Platted Block Subject to Conditions – Adopt Resolution 2015-30 and Ordinance 2015-18 *Adopted*
- E. City-Initiated Request to Amend Article 12-2.5[D] of the Unified Development Ordinance to Adjust Regulations Pertaining to Sidewalk Cafes Permitted in the Downtown Business [DB] and Downtown Commercial [CD] Districts – Adopt Resolution 2015-31 and Ordinance 2015-19 *Adopted*
- F. Request for Review and Approval of the Pamlico Sound Regional Hazard Mitigation Plan -- Adopt Resolution 2015-28 *Adopted*
- IV. New Business: Request from Stroud Engineering, P.A., on behalf of Charles S. Hester, Jr., for Sketch Plan Review for Mitchell Village Business Park, located at the southern terminus of Byrd Street, accessed by Executive Drive from the north *Approved*
- V. Citizen Requests/Comments: [2 minute time limit]
- VI. City Manager's Report: Request to Consider Elimination of Morehead City's Commercial Mail Receiving Agency [CMRA] *Further Review by Finance Committee*

VII. Council Requests/Comments

VIII. Approve CLOSED SESSION Minutes of Tuesday, March 10, 2015

*Approved
& Released*

IX. Adjournment